

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, NOVEMBER 21, 2000**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 14, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 30 additions and deductions to the tax assessment rolls per Exhibit A.

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Cedars Youth Services (2 exemptions)  
Nebraska Wesleyan University  
School Sisters of Christ the King  
Sesostris Shrine  
Sisters of Mary, Queen of Mercy  
St. Elizabeth Regional Medical Center  
St. Mary's Church  
St. Patrick's Church  
Tabitha Inc. (2 exemptions)  
Temple Baptist Church  
Union College

4) **DENIAL OF A MOTOR VEHICLE TAX EXEMPTION:**

Saint Paul United Methodist Church

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

2:30 p.m.  
Board of Equalization

5) **REMOVAL OF A 451 TAX EXEMPTION FOR 2000:**

D A V Chapter

6) **ADJOURNMENT**

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 21, 2000**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 14, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
  
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 21, 2000.
  
- 3) **SPECIAL PRESENTATIONS:**
  - A. Introduction of Reverend Dan Morgan, Chaplain for Lancaster County Corrections.
  
- 4) **NEW BUSINESS:**
  - A. An actuary contract with Midwest Employers Casualty Company to provide consultation with regard to the County's self-insured Workers' Compensation and General Liability Program. The County will pay \$8,000 upon receipt of the report. (C-00-574)
  
  - B. A grant contract with Lincoln Action Program for the Family Partners Program, beginning July 1, 2000 and ending June 30, 2001. The County will pay \$50,000 to fund the program. (C-00-573)
  
  - C. A managed vision care agreement with EyeMed Vision Care to provide vision care benefits to Lancaster County employees, beginning November 1, 2000 and continuing for two years. EyeMed will be compensated as provided in Exhibit B. (C-00-572)
  
  - D. An agreement with Cedars Youth Services for the operation of a Juvenile Pre-Trial Diversion Program, beginning July 1, 2000 through June 30, 2001. The County will pay \$41,500 for the services. (C-00-579)

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4) **NEW BUSINESS CONTINUED:**

- E. A grant contract with Cedars Youth Services from the Juvenile Accountability Fund to provide restorative justice programs for juvenile offenders and their families, beginning October 1, 2000 and ending September 30, 2001. The County will grant \$77,361. (C-00-578)
- F. An agreement with Lincoln Area Agency on Aging/Lincoln Information for the Elderly to provide services for the Harvest Project, beginning July 1, 2000 and ending June 30, 2001. The County will pay \$42,805. (C-00-577)
- G. An agreement with Child Guidance Center to provide the County with nine positions for professional services, beginning September 1, 2000 and ending September 30, 2001. The County will pay \$413,857. This agreement rescinds and terminates the prior agreement (C-00-555) executed on November 7, 2000. (C-00-576)
- H. An agreement with the State of Nebraska, Department of Roads for construction of a half diamond interchange with an eastbound entrance ramp and westbound exit ramp from U.S. Highway 34 to Northwest 27<sup>th</sup> Street northwest of Lincoln, Nebraska. The State will pay the County up to \$336,956 for design, letting, award of contract and supervision of contract. (C-00-581)
- I. An Allowance Modification to Cheever Construction to change two hard wired graphic control panels at the Intake Desk and at the Control Desk of Staff Secure in the multi-use area in connection with the new Juvenile Detention Center. The Contingency/Discovery Allowance will be decreased \$2,415 by the allowance modification. (C-00-582)
- J. An Allowance Modification to Cheever Construction to reimburse the plumber for payment of a City of Lincoln plumbing permit. The Contingency/Discovery Allowance will be decreased \$1,742 by the allowance modification. (C-00-583)
- K. A resolution authorizing the consumption of alcohol at the Justice and Law Enforcement Center, on December 11, 12 and 13, 2000, for standardized field sobriety testing hosted by the Lancaster County Sheriff's Office. (R-00-137)
- L. Recommendation from the Purchasing Agent and the County Engineer to award a bid off a State of Nebraska contract (#CA-5385) to Road Builders Machinery and Supply Company, formerly Fehrs Nebraska Tractor & Equipment, in the amount of \$88,726, for one 2000 Komatsu Model WA250-3 all wheel drive loader with options as indicated by the County Engineer. (B-00-48)

4) **NEW BUSINESS CONTINUED:**

- M. Recommendation from the Purchasing Agent and the County Engineer to award a bid off a State of Nebraska contract (#CA5511A) to Lincoln Dodge, in the total amount of \$97,898.75, for five 2001 Dodge Ram 1500 SLT-6400 GVWR pickup trucks and one equipment and engine service repair manual. (B-00-47)
- N. Authorization of Wells Fargo Bank, as Trustee, to disburse \$10,677.72 from the juvenile detention center bond proceeds to Sinclair Hille Architects for architectural services rendered for the new Juvenile Detention Center. (M-00-103)
- O. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Bob and Don's Plumbing, in the amount of \$19,785, for replacement of a laundry heat exchanger at Lancaster Manor. (M-00-101)
- P. Payment of a claim filed against Lancaster County by Paul Hicks, in the amount of \$741.84.
- Q. Amendment to the Lancaster Manor Advisory Committee Bylaws. (M-00-105)
- R. Appointment of the following individuals to the Cooperative Extension Board:

<b><u>Name of Individual</u></b>	<b><u>Expiration of Term</u></b>
Alice Doane	January, 2004
Wayne Heyen	January, 2004
Jay H. Wilkinson	January, 2004
Deb Arends (replacing Dale Kabes)	January, 2002

- S. Reappointment of Bernie Heier to the District Energy Corporation Board of Directors for a two year term, commencing on January 1, 2001.
- T. Request from Troy L. Monzon, an employee with County-City Property Management, to voluntarily participate in the Lancaster County Retirement Plan. (M-00-102)

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Lancaster Manor's Monthly Report.
2. Records and Information Management's Monthly Report for October, 2000.
3. Register of Deeds Monthly Report for October, 2000.
4. Sheriff's Report of Fees for October, 2000.

B. Setting of public hearings for Tuesday, December 5, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. County Final Plat Number 00029, Little Nemaha Lake Estates Addition, requested by Brian D. Carstens and Associates on behalf of De L. and Dixie Halbert and Harry D. and Selma J. Naumann, consisting of nine residential lots, one outlot reserved for the Little Nemaha Natural Resources District lake, and one outlot for a private roadway, on property generally located north and west of the corner of South 148<sup>th</sup> Street and Wittstruck Road in Lancaster County, Nebraska.
2. Street Name Change Number 00010, requested by the County Engineer, to name a new street, generally located north of West Olive Creek Road, east from Southwest 100<sup>th</sup> Street as "West Wendlin Road".

C. Setting of a public hearing for Tuesday, December 12, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a petition from ten percent of the property owners within the Al Larson Subdivision for formation of a Special Paving Improvement District called the Al Larson Subdivision Special Paving Improvement District for the paving of Karlee Drive, Wenzel Drive and Dixie Trail, all located within the Al Larson Subdivision in Lancaster County, Nebraska.

D. An agreement with Pitney Bowes to lease a postage meter for Lancaster Manor for 36 months, beginning November 20, 2000. The County will be billed quarterly and will pay \$366.90 per quarter. This agreement includes software and hardware maintenance necessary to operate the equipment. (C-00-575)

5) **CONSENT ITEMS CONTINUED:**

E. A right-of-way contract between the County Engineer and R & R Partners, in the amount of \$4,176, on South 68<sup>th</sup> Street from Hickman Road to Saltillo Road; Project STPE-3265(6). (C-00-580)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **DISCUSSION:**

8) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, November 23, 2000 due to the Thanksgiving holiday, instead a staff meeting will be held on Tuesday, November 21<sup>st</sup> at 9 a.m. in Conference Room 113 on the first floor of the County-City Building.

B. Public hearings will be held on Tuesday, November 28, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. Continuation of a public hearing regarding Comprehensive Plan Amendment 94-58, requested by the Directors of Planning, Public Works and Utilities and the Parks and Recreation Departments, to amend Chapter IV (Transportation) of the 1994 Lincoln-Lancaster County Comprehensive Plan, to adopt the Boulevard Concept for the Public Way Corridors and to incorporate the Lincoln Fringe Area Primary Public Way Corridor Study by reference.

9) **ANNOUNCEMENTS CONTINUED:**

2. County Special Permit Number 183, Stevens Creek Ridge Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, consisting of five dwelling units, on property generally located at North 134<sup>th</sup> and Holdrege Streets in Lancaster County, Nebraska.

3. County Preliminary Plat Number 00025, Stevens Creek Ridge, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, consisting of five residential acreage lots, with requests to waive sidewalks, street trees, street lighting, landscape screens and block length, on property generally located at North 134<sup>th</sup> and Holdrege Streets in Lancaster County, Nebraska.

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

10) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.